

**Kansas Health Policy Authority Board**  
**Public Meeting**  
**Tuesday, April 18, 2006**  
**8:30 am to 3:30 pm**  
**Landon Building, 900 SW Jackson, 9E and 9F Conf Rooms**

**MISSION:** The Kansas Health Policy Authority Board [Health Authority] shall develop and maintain a coordinated health policy agenda that combines the effective purchasing and administration of health care with health promotion oriented public health strategies. The powers, duties, and functions of the [Health Authority] are intended to be exercised to improve the health of the people of Kansas by increasing the quality, efficiency, and effectiveness of health services and public health programs.

**BOARD MEMBERS:** (See listing on Page 2)

**A G E N D A**

8:30 am	Dr. Marcia Nielsen, Chair <ul style="list-style-type: none"><li>• Welcome</li></ul>
8:45 am	Dr. Robert Day, Executive Director <ul style="list-style-type: none"><li>• Budget and Legislative Update</li><li>• Organizational Update</li></ul>
9:15 am	Dr. Andy Allison, Deputy Director <ul style="list-style-type: none"><li>• Revised Draft - Data Consortium Charter</li><li>• Draft Retreat Summary</li></ul>
9:45 am	Break
10:00 am	Phil Elwood, Legal Counsel <ul style="list-style-type: none"><li>• Board Membership 101</li><li>• Discussion of Proposed By-Laws</li></ul>
11:45 am	Lunch Delivered
Noon	Scott Brunner, Medicaid Director <ul style="list-style-type: none"><li>• Update on Medicaid Initiatives:</li><li>• Presumptive Disability</li><li>• Presumptive Eligibility</li><li>• Dental Provider Claims Processing - EDS</li></ul>
1:00 pm	Executive Session
1:45 pm	Ned Holland, Executive Search Subcommittee Chair <ul style="list-style-type: none"><li>• Update on search process for Executive Director</li></ul>
2:00 pm	Break
2:15 pm	Dr. Robert Day, Executive Director <ul style="list-style-type: none"><li>• Health Care Cost Containment Commission</li><li>• Health Information Exchange</li><li>• Community Health Record</li><li>• Enhanced Care Management Project</li></ul>
3:00 pm	Additional Updates <ul style="list-style-type: none"><li>• Dr. Howard Rodenberg – Status of Mumps Outbreak</li></ul>
3:15 pm	Public Comment
	Wrap-up – Adjournment

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**Board Members:**

Garen Cox	CEO, Medicalodges Inc.
E.J. (Ned) Holland, Jr	Vice President of Compensation, Benefits, Labor & Employee Relations, Sprint Corporation
Connie Hubbell	Senior Vice President of Community Relations, Kansas Foundation for Medical Care
Arneatha Martin	Faculty, Wichita State; CEO and Co-President for the Center for Health and Wellness (retired)
Vernon Mills, MD	Pediatrician
Marcia Nielsen, PhD	Asst. Vice Chancellor for Health Policy and the University of Kansas Medical Center
Susan Page	CEO and President of Pratt Regional Medical Center
Joe Tilghman	Regional Administrator, Center for Medicare and Medicaid Services (retired)

**Ex-Officio Members:**

Kathy Greenlee	Acting Secretary of the KS Department on Aging
Roderick Bremby	Secretary, KS Department of Health and Environment
Gary Daniels, PhD	Secretary, KS Social and Rehabilitation Services
Duane Goossen	Secretary of Administration
Sandy Praeger	Insurance Commissioner
Howard Rodenberg, MD	Director of Health, KS Department of Health & Environment

**Legal Counsel:**

H. Philip Elwood, Attorney	Goodell, Stratton, Edmonds & Palmer LLC
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**Board Staff:**

Robert M. Day, PhD	Interim Executive Director
Andy Allison, PhD	Deputy Director